



## Austin City Council MINUTES

For MAY 25, 1989 - 1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

Mayor Cooke called to order the meeting of the Council, noting the absence of Councilmember Urdy, who later arrived at 2:25 P.M.

### MINUTES APPROVED

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Barnstone's second, approved minutes for regular meeting of May 16, 1989 and special meetings of May 16 and 19, 1989. (5-0 Vote, Councilmember Urdy absent, Councilmember Humphrey out of the room.)

### CITIZEN COMMUNICATIONS

Charles Murdock talked about a downtown museum. Charles E. Cooper, Jorge Pardo, and Mark LaPolla also talked about a new Laguna Gloria facility. Earl Burkland discussed disannexation on U.S. 183 South. Elaine Johnson did not appear. Maria Rocha talked about employee relations. Luanne Southern discussed services provided by the Children's Liaison Unit of Mental Health Mental Retardation. Jo Benoit talked about a wastewater line on behalf of East Austin Redevelopment Enterprise Zone. Lori C. Renteria discussed the convention center at Palmer Auditorium.

### BOARD & COMMISSION REPORTS

Sharon Greenhill and Keith Zimmerman discussed the Leadership Austin Walk of the Town Tour, sponsored by The Historic Landmark Commission. Terry Colgan talked about Private Use of Parkland as a member of Parkland Use Task Force.

### LEGISLATIVE UPDATE

Gwen Webb and Sandy Sanford presented the legislative update.

Council had before them for consideration a resolution to approve certain legislation pending before the Texas Legislature.

Motion - FAILED

Councilmember Humphrey made a motion, seconded by Councilmember Barnstone to rescind the motion Council made at a previous meeting concerning H.B. 2884 as it deals with Bee Cave. Motion FAILED by a vote of 3-3 with Mayor Cooke, Mayor Pro Tem Shipman and Councilmember Nofziger voting No.

## CONSENT ORDINANCES

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, waived the requirement for three readings and finally passed the following ordinances all in one consent motion: (7-0 Vote)

Dougherty Arts Center Fire Insurance Claim

Amended the 1988-89 Operating Budget by appropriating \$100,000.00 to Parks and Recreation Department from the Liability Reserve Fund to fund deductible for the Dougherty Arts Center Fire Insurance Claim.

Star Flight DWI Awareness Program

Amended the 1988-89 Operating Budget by accepting and appropriating a cost reimbursement grant award in the amount of \$9,000.00 to the Emergency Medical Services Department from the Texas Department of Highways and Public Transportation for the STAR FLIGHT DWI Awareness Program.

Variance Approved

Approved a request for a variance from the requirement to dedicate right-of-way on 6920 Manchaca Road (Short Stop), SP-89-0048CS.

Approved second/third readings of an ordinance rezoning the property bounded by West 38th Street, North Lamar Boulevard and Guadalupe Street, Zoning Case C814-88-0002 from "UNZ" to "PUD". First reading: February 23, 1989 - 6-0 vote; Councilmember Humphrey abstained. Conditions met as follows: Ordinance establishing a "PUD" District incorporates conditions imposed by Council.

Approved second/third readings of an ordinance amending Chapter 13-2 of the Austin City Code rezoning the property locally known as 10713-10735 Jollyville Road, Zoning Case C14-88-0022-CO, Tract 1 from "LO" to "LO-CO", Tract 2 from "LO" to "GR-CO", DANIEL R. PORTH by Susan K. Irvin. First reading: December 8, 1988 - 5-0 vote; Mayor Pro Tem Shipman and Councilman Nofziger out-of-room. Conditions met as follows: Restrictive covenant incorporating conditions imposed by Council has been executed. Conditional overlay incorporates conditions imposed by Council. Planning Department recommends dedication of right-of-way for Braker Lane be dedicated at the time of subdivision. Condition incorporated into restrictive covenant.

Approved second/third readings of an ordinance amending Chapter 13-2 of the Austin City Code rezoning the property locally known as 10805-10825 Jollyville Road and 4911-4915 Hamilton Lane, Zoning Case C14-88-0021, Tract 1 from "SF-2" and "LO" to "GR", Tract 2 from "SF-2" to "LO", DANIEL R. PORTH by Susan K. Irvin. First reading: June 30, 1988 - 6-0 vote; Councilmember Smoot Carl-Mitchell out-of-room. Conditions met as follows: Restrictive covenant incorporating conditions imposed by Council has been executed. Street deed dedicating right-of-way for Hamilton Lane has been executed. Planning Department recommends dedication of right-of-way for Braker Lane be dedicated at the time of subdivision. Condition incorporated into restrictive covenant.

Approved second reading of an ordinance amending Chapter 13-2 of the Austin City Code rezoning the property locally known as IH-35 Service Road (Northbound) and West Parmer Lane, Zoning Case C14-88-0077, Tract 1 from "DR" to "GR-CO", Tract 2 from "DR" to "CH-CO", Tract 3 from "DR" to "CH-CO", JOSEPH, RIDER & CAMERON by Susan K. Irvin. First reading: December 8, 1988 Tract 1 and 2 - 7-0 vote, Tract 3 - 4-3 vote. Mayor Pro Tem Shipman, Councilmembers Carl-Mitchell and Urdy voted NO. Conditions met as follows: Restrictive covenant incorporating conditions imposed by Council has been executed. Conditional overlay incorporates conditions imposed by Council.

#### ITEMS POSTPONED

Postponed to June 1, 1989 at 1:30 P.M. is the report from the special counsel concerning Sumiken inquiry.

Postponed to June 8, 1989 is an ordinance to amend the ordinance relating to billboards.

Postponed to June 8, 1989 is approval of consolidation of the departments of Building Safety,, Planning, Economic Development and International Trade Department, a portion of Housing and Community Services Department and a portion of the Department of Environmental Protection; also consolidation of Resource Management Department, a portion of the Department of Environmental Protection, and the Solid Waste Services Department into one department to be known as Environmental and Conservation Services Department.

Postponed to June 1, 1989 is an appeal from Ms. Leonora C. Aguilar of the Building Standards Board's decision regarding the demolition recommendation for property located at 2601-B Hoeke Lane.

Postponed to June 1, 1989 is consideration of adoption of a proposed set of selection criteria to be used for the evaluation of Engineering Professional Services.

Postponed indefinitely is approval of electric wheeling contracts between the City of Austin and Texas Utilities Electric Company, Texas Municipal Power Authority and Central Power and Light Company.

Postponed indefinitely is consideration of asking NCNB to relinquish the 25 year reverter clause on the Laguna Gloria Art Museum site.

Postponed to June 8, 1989 is a resolution reserving the River Street site for the Mexican American Cultural Art Center project for a period of five years with an option to review reservation of the site.

Postponed to June 1, 1989 is discussion of cuts in community participation portion of the minority participation contracts on the new airport master plan.

**CONSENT RESOLUTIONS**

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Nofziger's second, adopted the following resolutions in one consent motion: (7-0 Vote)

**Capital Improvements Program**

Authorized the filing of eminent domain proceedings to acquire a monopole billboard sign located on, and sign leasehold interests of Patrick Media Group of Houston, Inc., and/or its successor or successors in a tract or parcel of land containing 14,670 square feet of land area out of the James P. Wallace Survey No. 57, Travis County, Texas. C.I.P. No. 85/62-01.

**Contracts Approved**

Approved the following contracts:

**OSCAR RENDA CONTRACTING, INC.**  
3624 North Hills Drive, Suite 203  
Austin, Texas  
Low bid of 9  
0.78 X MBE/WBE

- **CAPITAL IMPROVEMENT PROGRAM -**  
Construction contract for 15,780 linear feet of a 36-inch Water Transmission Main along FM 973 from State Highway 71 to Elroy Road, Financial Services Department  
Total \$1,139,045.00  
(Included in C.I.P. Budget of Water and Wastewater Utility)

**METRO PAVING COMPANY**  
P.O. Box 43247  
Austin, Texas  
Low bid of 2  
7.21X MBE Participation

- **CAPITAL IMPROVEMENTS PROGRAM -**  
Police Emergency Driving Course Overlay, Transportation and Public Services Department  
Total \$31,193.00 C.I.P. No. 81/87-06 (Included in C.I.P. Budget for Police Department)

**J.C. EVANS CONSTRUCTION, INC.**  
8217 Shoal Creek Boulevard, Suite 200  
Austin, Texas  
Low bid of 6  
13.42X M/WBE

- **CAPITAL IMPROVEMENTS PROGRAM -**  
Construction Contract to improve the existing water system and relieve the private on-site septic systems, Transportation and Public Services Department  
Total \$1,201,128.00 89-C020-JJ  
C.I.P. NOS. 85/22-09, 85/23-09  
(Funding source - 1984 Revenue Bonds)

**TRANS-TEX SUPPLY COMPANY**  
4619 East 7th Street  
Austin, Texas  
Low bid of 2  
0X M/WBE Participation

- **Lightweight Meter Boxes,**  
Transportation and Public Services Department  
Twelve (12) Month Supply Agreement  
Total \$36,906.00 89-0098-DC  
(Prices reflect an approximate 6% increase from the previous contract)

BRUNING CO.  
4930 Research Drive  
San Antonio, Texas  
Low bid of 3  
0% M/WBE Participation

- Blue/Blackline Paper,  
General Services Department  
Twelve (12) Month Supply Agreement  
Total \$47,468.00 89-0118-LI  
(Funding was included in the 1988/  
89 budget for General Services Dept.)

Bid awards:  
Sole bidders  
0% M/WBE Participation

- Original Equipment Manufacturer  
Repair Parts for Heavy Equipment  
and Diesel Engines, General  
Services Department  
Twelve (12) Month Supply Agreement  
Total \$119,000.00 89-0102-DC  
(Included in General Services  
Department)

(a) KUENSTLER MACHINERY  
505 East 7th Street  
Austin, Texas

- Items 1 and 11 - \$45,000.00

(b) LANFORD EQUIPMENT  
900 Ed Bluestein Blvd.  
Austin, Texas

- Items 2,4 and 12 - \$37,000.00

(c) WAUKESHA-PIERCE INDUSTRIES  
16029 North IH-35  
Austin, Texas

- Items 9,10 and 13 - \$37,000.00

PERTEX TEXTILE PRODUCTS, INC.  
P. O. Box 579  
Franklin, MI.  
Low bid of 8  
0% M/WBE Participation

- Work Shirts and Trousers,  
General Services Department  
Twelve (12) Month Supply Agreement  
Total \$94,976.00 89-0152-DC  
(Prices recommended reflect an  
approximate 9% increase from the  
previous contract)

Bid awards:  
Two highest revenue proposals of 4  
M/WBE Participation 0%

- Sale of Recyclable Materials,  
Transportation and Public Services 0%  
Dept.  
Thirty-Six (36) Month Service  
Agreement  
Total Revenues \$558,594.00 Enterprise  
Fund of Solid Waste Services  
89-0051-RD

(a) ACCO WASTE PAPER OF AUSTIN  
4712 Bolm Road  
Austin, Texas

- \$532,944.00

(b) AMERICAN FIBER MULCH  
1701 Benchmark  
Austin, Texas

- \$25,650.00

OFFICE PAVILION CORPORATE  
1717 West 6th Street, Ste. 190  
Austin, Texas  
Low Bid of 4  
OX M/WBE

- Modular Furniture (panels only) for  
the "Lease Consolidation Project",  
Purchasing Office of Financial  
Services Department  
Not to exceed \$298,838.10  
89-0163-DC (Third party financing)  
[Related to Item #42]

#### License Agreement

Authorized a License Agreement to allow the encroachment of landscaping and irrigation systems into the Escarpment Boulevard right-of-way from Isaac Pryor Drive to Oliver Loving Trail, a 60.74 acre tract described in Volume 8521, Page 573 and Volume 8521, Page 606 to the West; Legend Oaks Phase A, Section 4 and Phase B to the East, Volume 87, Pages 197D, 198A, 198B. (Request submitted by Payton Collins on behalf of Realtex Funding Corporation) Required application fee has been paid. Transportation and Public Services Department recommends no annual fee be assessed, since encroachment enhances right-of-way.

Authorized a License Agreement to allow the encroachment of landscaping irrigation and pavers into the William Cannon Drive, Vega Avenue and Rialto Boulevard right-of-way, Lantana Subdivision, 888.051 acres recorded in Volume 8521, Page 620, and Volume 8521, Page 633 of the Deed Records of Travis County, Texas. (Request submitted by Payton Collins on behalf of Realtex Funding Corporation) Required application fee has been paid. Transportation and Public Services Department recommends no annual fee be assessed, since encroachment enhances right-of-way.

#### Federal Highway Administration Grant

Accepted a Federal Highway Administration Grant Award in the amount of \$69,900.00 from the Austin Transportation Study to the Departments of Planning, and Transportation and Public Services. (Grant award was included in each of the Department's approved Operating Budgets for FY 1988-89)

#### Gannett Foundation Grant

Authorized submission of and acceptance of a grant application in the amount of \$5,000.00 from the Gannett Foundation locally represented by KVUE-TV, Chanel 24 to provide funding to the City of Austin's Emergency Medical Services Department for the purchase of twenty pediatric transport apparatus.

#### Major Urban Resource Libraries

Authorized submission of and acceptance of a Major Urban Resource

Libraries (MURLS) grant in the amount of \$31,069.00 from the Texas State Library and Archives Commission for the purchase of library materials for the period September 1, 1989 to August 31, 1990.

#### EXECUTIVE SESSION

Mayor Cooke announced Council would go into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss matters of land acquisition, litigation and for personnel matters. No final action, decision or vote by the City Council will be taken on any subject or matter unless specifically listed on the agenda for this meeting.

#### Pending Litigation - Section 2, Paragraph e

(a) City of Austin v. Houston Lighting and Power

#### Land Acquisition - Section 2, Paragraph f

(a) Status of convention center property acquisition

#### RECESS

Council recessed its meeting for executive session from 2:30 to 3:45 P.M.

#### ANNOUNCEMENT

Mayor Cooke announced that as a result of discussion during executive session, the Council agreed to offer the appraised value for each parcel of land which is needed if a convention center is to be built on Site F, the east side. Mayor Cooke said they expect all title problems to be solved by June 13, 1989.

#### DISANNEXATION

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Nofziger's second, waived the requirement for three readings and finally passed, ON EMERGENCY, disannexation of the following full purpose areas: (5-0 Vote, Councilmembers Barnstone and Urdy out of the room.)

FM 1826 - Consider disannexation of the strip of land along FM 1826, including the R.O.W., from approximately the Circle "C" MUD #3 to the Hays County line.

I-35 South - Consider disannexation of strip of land on each side of I-35 South R.O.W., not including the R.O.W., from Turk (Cullen) Lane to the southern most point of the City limit.

FM 1327 - Consider disannexation of the strip of land on each side of FM 1327 and not within the R.O.W. from I-35 to the eastern most point of the City limit along FM 1327.

U.S. 183 South - Consider disannexation of the entire 500' wide U.S. 183 strip from Burleson Road to the southern most City limit.

**Pearce Lane - Consider disannexation of the 500' wide strip of land along Pearce Lane from approximately Ross Road to the eastern most point of the City limit.**

**Colorado River - Consider disannexation of the entire 500' wide strip of territory along the Colorado River from approximately Falwell Road to the eastern most point of the City limit along the Colorado River.**

**FM 969 - Consider disannexation of the entire FM 969 strip from the Austin State School to the eastern most point of the City limit.**

**FM 1325 - Consider disannexation of the entire FM 1325 strip north of Merriltown Drive and Abbott Labs.**

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**The Council EXCLUDED this property from disannexation, WITH THE EXCEPTION OF THE REED PROPERTY.**

**U.S. 183 North at Anderson Mill MUD - Consider disannexation of all property along U.S. 183 North that is annexed for full purposes and is also within Williamson County (Anderson Mill) MUD #1.**

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**Also EXCLUDED from disannexation were the following properties:**

**U.S. 290 East - Consider disannexation of the strip of land on each side of the U.S. 290 East R.O.W. and not within the R.O.W. of U.S. 290 East from Cross Park Drive to Giles Road.**

**RM 620 East - Consider disannexation of the strip of land on each side of the RM 620 East R.O.W., and not within the RM 620 R.O.W., from approximately Maconda Park Circle to Farmer Lane.**

#### **ZONING HEARINGS**

**Mayor Cooke announced Council would hear the following zoning cases. Council heard, closed public hearings where applicable and disposed of cases as noted.**

C14-89-0012 - CITY OF AUSTIN by Parks and Recreation Department, 2525 Lakeshore Blvd. from "CS" to "P". RECOMMENDED to grant "P" for existing City of Austin Parks and Recreation maintenance complex. The site is located in the South Lakeshore Waterfront Overlay District and within 500 feet of Town Lake. Redevelopment of the site will require filtration of stormwater runoff.

ORDINANCE

(On Councilmember Carl-Mitchell's motion, Councilmember Nofziger's second, 5-0 Vote, Councilmembers Barnstone and Urdy out of the room)

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Recommended by the Planning Commission as Requested, With Conditions:

C14-88-0094 - CHARLES B. MAUFRAIS by Cameron Oaks Joint Venture, 1400 South Lamar Blvd. from "SF-3" to "CS". RECOMMENDED to grant "CS-CO" subject to the applicant making fiscal arrangements for \$3,365.00 to cover 5.6% of the cost of signaling the intersection of Collier/Evergreen and South Lamar. The "CO" would limit the floor-to-area ratio (FAR) to .3.

FIRST READING  
"CS" ZONING

EXCLUDES NOXIOUS USES: BUILDING MAINTENANCE, CAMP GROUNDS,  
CONSTRUCTION SALES AND SERVICES, CONVENIENCE STORAGE,  
EQUIPMENT SALES, KENNEL, VEHICLE STORAGE, LIMITED WAREHOUSING  
AND DISTRIBUTION, MAINTENANCE AND SERVICE FACILITIES

(On Mayor Pro Tem Shipman's motion, Councilmember Nofziger's second, 5-0 Vote, Councilmembers Barnstone and Urdy out of the room.)

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Recommended by the Planning Commission as Requested, With Conditions:

C14-89-0010 - AUSTIN WHITE, LTD. by Fatter & Associates, 4000 IH-35 South from "LO" to "GO-CO". RECOMMENDED to grant "GO-CO" restricting the site to "LO", development regulations, as requested.

ORDINANCE

(On Councilmember Carl-Mitchell's motion, Councilmember Nofziger's second, 5-0 Vote, Councilmembers Barnstone and Urdy out of the room.)

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CB14-89-0003 - COX PUBLICATIONS OF TEXAS, INC. by Graves, Dougherty, Hearon, 166 East Riverside Drive from "CS", "CS-1, L" to "PUD". RECOMMENDED to grant "PUD" subject to the following conditions: (1) Agreements specified in the letters of April 21, 1989 (the draft landscape and amenities notes) and April 27, 1989, to Ben Luckens. (2) Conditions as recommended by the Environmental Board modified in the case of condition #12 so that Phase I filtration does not have to include

5/25/89

runoff from existing rooftops, and filtration of all development within the entire site within 10 years or in conjunction with Phase II improvements which ever comes first. (3) Conditions as recommended by the Waterfront Planning Advisory Board: numbers 1 (modified to require conceptual plans in accordance with PUD requirements), 2,3,7,8 & 11. (4) A height limitation of 96 feet. (5) Landcaping of the entire area between Town Lake and the hike and bike trail in conjunction with Phase I. (6) Limitation on allowable uses to newspaper publishing. (5-2)

POSTPONED JUNE 1, 1989 @ 4:00 P.M.

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C14-89-0011 - JAMES PREWITT, by Commercial Investment Brokerage, 8658 Spicewood Springs Road from "SF-2" to "GR". RECOMMENDED to grant "GR-CO" limiting development to .33 FAR for general retail sales, .09 for fast food restaurant use, or .06 for food sales, service station, and .03 for car wash uses, and subject to dedication of 60 feet of right-of-way from the centerline of Spicewood Springs Road (McNeil Road) as required by the Roadway Plan.

ORDINANCE

(On Councilmember Carl-Mitchell's motion, Councilmember Nofziger's second, 5-0 Vote, Councilmembers Urdy and Barnstone out of the room.)

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, waived the requirement for three readings and finally passed an ordinance approving a request for a variance from the requirement to dedicate right-of-way on Prewitt Tract, (C14-89-011 and SP-89-0028C). (5-0 Vote, Councilmembers Urdy and Barnstone out of the room.)

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No Recommendation by the Planning Commission, Not A Quorum Vote:

C14-89-0014 - RAYMOND EASELEY, 2902 Sweeney Lane from "LR" to "GR" (Council should be aware that the applicant did not appear and there were neighborhood concerns). NO RECOMMENDATION.

POSTPONED TO JUNE 22, 1989  
@ 4:00 P.M.

C14-88-0070 - OAK HILL JOINT VENTURE, by CRE, Inc. 5500 U.S. 290 West from "LI" to "GR-CO". NO RECOMMENDATION.

FIRST READING

(On Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second, 6-0 Vote, Councilmember Humphrey out of the room.)

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Not Recommended by the Planning Commission

C14-87-144 - DOMITILLO PONCE, 1007-1011 Montopolis. NOT RECOMMENDED

(On Mayor Pro Tem Shipman's motion, Councilmember Nofziger's second, 7-0 Vote.)

DENIED

Recommended for Dismissal

C14-86-310 - BARTON RIDGE, LTD., 4544 South Lamar Blvd. from "GR" to "CS-1"  
RECOMMENDED FOR DISMISSAL.

DISMISSED

(On Councilmember Carl-Mitchell's motion, Mayor Pro Tem Shipman's second, 6-0  
Vote, Councilmember Humphrey out of the room.)

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C14-85-071 - LARRY BEARD, by Cunningham-Graves, Inc. 100-300 East Rundberg Lane  
from "SF-2", "SF-3", to "LR", "MF-3". RECOMMENDED FOR DISMISSAL.

DISMISSED

(On Councilmember Carl-Mitchell's motion, Mayor Pro Tem Shipman's second, 6-0 Vote,  
Councilmember Humphrey out of the room.)

Waiver From Group Homes Ordinance

AUSTIN-TRAVIS COUNTY MHR FACILITY, 1504 Collier Street. RECOMMENDED to grant  
waiver as requested. (#SP-89-0071W)

WAIVER GRANTED

(On Councilmember Nofziger's motion, Councilmember Carl-Mitchell's second,  
7-0 Vote)

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ZONING ORDINANCE

The Council, on Councilmember Urdy's motion, Councilmember Carl-Mitchell's second, passed through SECOND READING of an ordinance amending Chapter 13-2 of the Austin City Code rezoning the property locally known as 7200 to 7500 North F.M. 620 Road, Zoning Case C14-88-0097 from "DR" & "SF-2" to "PUD". First Reading: April 6, 1989, 4-3 Vote, Mayor Pro Tem Shipman, Councilmembers Humphrey and Nofziger voted No. Conditions have not been met. The following condition is added:

Councilmember Carl-Mitchell stated for the record: "The Greater Northwest Neighborhood Association is very concerned about water quality monitoring of the upper Bull Creek tributary and ask you to work with our staff to work out an equitable arrangement on cost sharing before setting up water quality monitoring facilities. I would like this on the record for second reading, and add this as one of the conditions of approval for final reading."

John Joseph, attorney representing the applicant, said they agreed to the condition.

MOONLIGHT TOWER RESTORATION

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Barnstone's second, adopted a resolution authorizing and approving a Professional Services Agreement in the amount of \$139,788.00 with

Geier, Brown, Renfrow Architects for the Moonlight Tower restoration project. C.I.P. 86/11-01. (7-0 Vote)

#### PUBLIC HEARING - STREET RENAMED

Mayor Cooke opened the public hearing set for 5:00 P.M. on renaming Canadian Street to Robert Martinez Jr. Street. Cards of speakers are on file in the City Clerk's office.

#### Motion

The Council, on Councilmember Barnstone's motion, Councilmember Urdy's second, closed the public hearing and waived the requirement for three readings and finally passed an ordinance renaming Canadian Street to Robert Martinez Jr. Street. (7-0 Vote)

#### CONTRACT

The Council, on Councilmember Nofziger's motion, Councilmember Carl-Mitchell's second, adopted a resolution approving the following contract: (7-0 Vote)

MCGREGOR PRINTING CORPORATION  
6406 Burleson Rd., Suite 110  
Austin, Texas

- Utility Statements,  
General Services Department  
Twelve Month Supply Agreement  
Total \$43,533.00 89-0072-LI

#### LEASE/PURCHASE

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, adopted a resolution approving lease/purchase financing in an amount not to exceed \$1,325,000.00 with PACIFICORP CAPITAL, INC. 901 MoPac Expressway South, Suite 2305, Austin, Texas to purchase computer equipment, telecommunication equipment and furniture for Transportation and Public Services Department and Information Systems Department. (7-0 Vote)

#### SEAHOLM POWER PLANT

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Shipman's second, adopted a resolution approving submittal of the assessment report and proposed remediation plan for the Seaholm Power Plant to the Texas Water Commission. (5-0 Vote, Councilmembers Humphrey and Nofziger out of the room.)

#### SPICEWOOD SPRINGS ROAD

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, adopted a resolution approving a request from Travis County to proceed with City of Austin participation in Spicewood Springs Road right-of-way and easement acquisition, and construction of certain Water Treatment Plant No. IV Water Mains, in conjunction with Travis County Roadway Improvements to Spicewood Springs Road. (5-0 Vote, Councilmembers Barnstone and Humphrey out of the room.)

## CITY DEPARTMENTS

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, waived the requirement for three readings and finally passed ordinance approving the following: (6-0 Vote, Councilmember Barnstone out of the room)

1. Approved consolidation of the City of Austin's Intergovernmental Services Department and the Law Department into one department to be known as the Law Department.
2. Approved consolidation of the City of Austin's Parks and Recreation Department and the Public Events Facility into one department to be known as Parks and Recreation Department.
3. Approved consolidation of the City of Austin's Health Department and a portion of the Housing and Community Services Department into one department to be known as the City of Austin Health and Human Services Department.

## RECESS

Council recessed its meeting from 5:30 to 5:35 P.M.

## CHILD CARE CENTERS

The Council, on Mayor Pro Tem Shipman's motion, Mayor Cooke's second, adopted a resolution establishing a task force on building, zoning, health and fire safety regulations for child care centers. (5-0 Vote, Councilmembers Barnstone and Nofziger out of the room.)

## LITTLE LEAGUE LIGHTS

Mayor Pro Tem Shipman introduced a discussion of Little League lights. The City Manager will bring back a plan to keep the fields lighted on June 8, 1989.

## PUBLIC HEARING - SITE PLANS

Mayor Cooke opened the public hearing on amendment to the transition (C20-89-001) to allow all site plans and development permits approved prior to January 1, 1988, to request phasing approval of site plan extension pursuant to Section 13-1-607 and 609. Cards of speakers are on file in the City Clerk's office.

Motion

Councilmember Urdy made a motion, seconded by Mayor Cooke to bring this back on June 29, 1989.

RECESS - Council recessed from 6:20 to 6:45 P.M.

PUBLIC HEARING - SOUTH AFRICA

Mayor Cooke opened the public hearing dealing with South Africa. Speaker's cards are on file in the City Clerk's office.

Motion

The Council, on Councilmember Humphrey's motion, Councilmember Urdy's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance prohibiting, restricting or limiting certain business transactions between the City and individuals or business entities which have business or financial relations with South Africa or Namibia or with firms doing business in those nations; providing for exceptions based upon degrees of financial risk; amending the Austin City Code of 1981; providing severability clause; and providing an effective date. (7-0 Vote)

ONION CREEK INTERCEPTOR

Councilmember Carl-Mitchell led a discussion on the Onion Creek Interceptor.

ELECTRIC UTILITY TRANSMISSION SYSTEM

The Council, on Councilmember Carl-Mitchell's motion, Mayor Cooke's second, adopted a resolution regarding the electric utility transmission system. (5-2 Vote, Councilmembers Humphrey and Nofziger voted No.)

ADJOURNMENT

Council adjourned its meeting at 10:55 P.M.